

**AGENDA**  
**ELC Second Quarterly Calls with Grantees**  
**March 2012**

- Summary Statements (Status)
- Grantee meeting (Thoughts\Discussions)
- Closeout ARRA and PC
  - Final FSR and Progress report due dates
  - Final FSR – combine and report on final budget period (3 years)
  - Final Progress reports
    - ARRA – Comprehensive report of entire project period
    - ELC PC – Overview of entire project period – highlighting major achievements of previously submitted progress reports and including major focus on work/accomplishments since submission of last progress report or Sept 2010 through Dec 2011.
- Final FSR request (if not in)
- ELC PC 2012 Award
  - Post award comments/concerns
  - Any immediate redirections we need to assist with
  - Any major gaps identified and plan with them to address them (could include change in strategy based on CDC programmatic priorities)
- Any current actions in process (status for grantee)
- How the Governance Team is going
- Anything new in past quarter to note/expected in upcoming months
- Anything the grantee may want us to connect them with another grantee for? Example:  
Regional interest?